2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047201

FILED
Mar 06, 2009
Secretary of State

Entity Name: THM REALTY ACQUISITIONS, LLC

Current Principal Place of Business:

13 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3333 S BANNOCK ST
SUITE 950
ENGLEWOOD, CO 80110

New Mailing Address:

FEI Number: 45-7921823 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MORGAN, THOMAS H
Address: 13 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS H. MORGAN MGR 03/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date